

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, June 1,2016  
2 E. Main St., Den A  
St Charles, IL  
8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

- Review/Approve Minutes of the March 2<sup>nd</sup>, 2016 meeting

**Old Business**

For discussion only:

- Selection of City Independent Actuary

**New Business**

- Review/Approve Investments
- Review/Approve Expenditures
- Election Results
- Officer Elections
- Tim Petersen adjustment
- Review/Approve pension application for Ryan Gleason

**Public Comment**

**Adjournment**

Submitted: \_\_\_\_\_